

COMMUNITY PRESERVATION COMMITTEE

Meeting of Wednesday, May, 1, 2013 TOWN HALL

I. ADMINISTRATIVE BUSINESS

Quorum/Attendance: Chairperson, Jeff Lucas; Robert Hobson, Andrew Jones, William Markey, Cynthia McNaughten, Terrence Meredith, Ann Richard, and James Souza.

Absent: Jay Simmons

William Roth was also in attendance.

Acceptance of Minutes: Andy Jones made a motion to approve the minutes of March 7, 2013, and was seconded by Ann Richard. The motion passed unanimously.

CPC Bills: None

II. SPECIAL TOWN MEETING – REQUEST

William Roth received an email from Dr. Baldwin to why Oxford School wasn't included. They advised that once the schools are turned over as surplus, it would be best managed under the Town; therefore, the School Department requested they not be the sponsor of the article.

William Roth recommend that a motion to Passover at Town Meeting be made. This would give the Town an opportunity throughout the summer to do a comprehensive review.

Chairperson, Jeffrey Lucas said it would be nice if a Town wide Committee would be able to look at all buildings. Mr. Lucas asked if the funds would go back as undesignated.

William Roth said it would because the funds were proposed to come from the Undesignated Balance.

Andy Jones made a motion that the CPC move at Town Meeting to Passover the Rogers School Study Article for \$40,000; and was seconded by Jim Souza. The motion passed unanimously.

III. OTHER BUSINESS

William Roth advised the Board that neither the Finance Committee nor the Board of Selectman were in favor of the \$200,000 Nasketucket Bay Conservation Project; therefore, either Mr. Roth or Mr. Lucas would have to discuss it at the Town Meeting. Mr. Roth stated he was not planning to defend it, however if it got a 2nd on the motion, he would ask the Buzzards Bay Coalition representative to speak.

Jeffrey Lucas stated that Brendan Annett, Buzzards Bay Coalition, called him and Mr. Lucas asked him to call Bill Roth to get the Selectman's view.

William Roth stated that Mattapoisett was not taking it up at their Town Meeting.

Ann Richard asked why they couldn't just re-vote on it tonight.

Jeffrey Lucas said that he thought they were getting more restrictive and he thought it was too late.

Andy Jones said he thought the intent of the Board was if Mattapoisett wasn't going to fund it they wouldn't either. Mr. Jones asked for a review of the motion that was made for this, to see exactly what was said at that meeting.

Ann Richard said it made it look like we didn't do our homework.

William Roth reviewed the minutes from the January 17, 2013 meeting.

Mr. Roth said he thought it was the Board's intent, but the motion was not written that way. Jay Simmons, reading "... further, that no CPC funds may be spend until all necessary Federal, State, local and private funds are secured for the entire \$6 million project."

Jeffrey Lucas said, "It's a six million dollar project."

Jim Souza said that Mr. Roth had made a lot of good points that night as well.

Andy Jones said he wasn't sure if it is the best project.

Jeffrey Lucas reiterated, 'So no change on this one.'

Everyone agreed to leave it as is.

IV. NEXT MEETING

William Roth said he did not see the need for a meeting during the summer; therefore, the next meeting would most likely be in September, where the CPC would review the 2014 CPC plan. The Plan would be available in August. Mr. Roth stated that possible meetings would be September, November, December, January, and February.

Jeffrey Lucas asked about the state reimbursement?

William Roth said he thought 25-26%.

Jeffrey Lucas introduced new Board member, Robert Hobson to the Board.

Andy Jones made a motion to adjourn at 6:50pm, and was seconded by Ann Richard. The meeting was adjourned.

Respectively submitted,

Patricia A. Pacella